

REGULAR CALLED MEETING BOARD OF DIRECTORS

Boardroom

April 5, 2022

5:30 p.m.

AGENDA

1. Call to Order Mayor Byrd
2. Invocation
3. Approval of Board Minutes from March 15, 2022 – Mayor Byrd
4. Proclamation for Delta Sigma Theta – Mayor Byrd
5. Third reading of Ordinance to Adopt 2018 Arkansas Plumbing Code – Gary Brinkley
6. Third reading of Ordinance to Adopt 2021 Arkansas Mechanical Code – Gary Brinkley
7. Third reading of Ordinance to Adopt 2018 Arkansas Fuel Gas Code – Gary Brinkley
8. Approval of Recommendation from Arkadelphia Hosing Authority for Member – Gary Brinkley
9. Request to Approve Resolution on Arkadelphia Housing Authority PILOT Program - Gary Brinkley
10. Approval to Accept Bid on 16th Street Water Tower Repaint – Gary /David Green
11. Approval to Accept Bid for AWU-Gum Springs Maintenance Facility – Gary/David Green
12. Resolution Calling for a Public Hearing to Abandon Platted Streets – Gary Brinkley/DeAnna Graves
13. Presentation of 2021 Year End Review Video – Gary Brinkley
14. City Manager's Report – Gary Brinkley
15. Routine Business – Mayor Byrd
16. Adjournment – Mayor Byrd

There will be a joint workshop held with the Board of Directors and the Water Utilities Commission :05 following the end of the Regular Meeting.

Regular Meeting: Citizens speaking to the Board of Directors shall have a speaking time limit of **10 minutes**. The Board of Directors may ask follow up questions which may extend the time limit.

Open Session Forum: Speaking time limit is **5 minutes** a speaker may not yield his or her time to another speaker

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Board Room

March 15, 2022

5:30 P.M.

MEMBERS:

Taylor Chaney, *Ward 1 Director*
Chris Porter, *Ward 2 Director*
Keith Crews, *Ward 3 Director*
Reo Cummings, *Ward 4 Director*
Jason Jones, *Ward 5 Director*
Roland Gosey, *Assistant Mayor*
Scott Byrd, *Mayor (Absent)*

OTHERS:

Gary Brinkley, *City Manager*
Samantha Roybal, *City Clerk*

CALL TO ORDER

The Assistant Mayor called the meeting to order at 5:30 p.m.

The Assistant Mayor announced a quorum present tonight.

INVOCATION

Director Chris Porter gave the invocation.

APPROVAL OF BOARD MINUTES FROM MARCH 1, 2022

A motion was made by Director Crews, seconded by Director Chaney to approve the minutes from the March 1, 2022 Board Meeting.

The motion passed on a roll call vote and the vote was as follows:

Taylor Chaney	"Aye"	Roland Gosey	"Aye"
Chris Porter	"Aye"	Jason Jones	"Aye"
Reo Cummings	"Absent"	Mayor Byrd	"Absent"
Keith Crews	"Aye"		

SECOND READING OF ORDINANCE 2018 ARKANSAS PLUMBING CODE

Mr. Brinkley requested the Board to place the 2018 Arkansas Plumbing Code Ordinance on its second reading, title only.

The Assistant Mayor called for the Clerk to read to the Ordinance, title only.

The Clerk read the Ordinance, title only.

A motion was made by Director Chaney seconded by Director Crews to place the 2018 Arkansas Plumbing Code Ordinance on its third reading title only at the next meeting.

The motion passed on a roll call vote and the vote was as follows:

Taylor Chaney	"Aye"	Roland Gosey	"Aye"
Chris Porter	"Aye"	Jason Jones	"Aye"
Reo Cummings	"Absent"	Mayor Byrd	"Absent"
Keith Crews	"Aye"		

SECOND READING OF ORDINANCE 2021 ARKANSAS MECHANICAL CODE

Mr. Brinkley requested the Board to place the 2021 Arkansas Mechanical Code Ordinance on its Second reading, title only.

The Assistant Mayor called for the Clerk to read to the Ordinance, title only.

The Clerk read the Ordinance, title only.

A motion was made by Director Porter seconded by Director Chaney to place the 2021 Arkansas Mechanical Code Ordinance on its third reading title only at the next meeting.

The motion passed on a roll call vote and the vote was as follows:

Taylor Chaney	"Aye"	Roland Gosey	"Aye"
Chris Porter	"Aye"	Jason Jones	"Aye"
Reo Cummings	"Absent"	Mayor Byrd	"Absent"
Keith Crews	"Aye"		

SECOND READING OF ORDINANCE 2018 ARKANSAS FUEL GAS CODE

Mr. Brinkley requested the Board to place the 2018 Arkansas Fuel Gas Code Ordinance on its Second reading, title only.

The Assistant Mayor called for the Clerk to read to the Ordinance, title only.

The Clerk read the Ordinance, title only.

A motion was made by Director Chaney seconded by Director Porter to place the 2018 Arkansas Mechanical Fuel Gas Ordinance on its third reading title only at the next meeting.

The motion passed on a roll call vote and the vote was as follows:

Taylor Chaney	"Aye"	Roland Gosey	"Aye"
Chris Porter	"Aye"	Jason Jones	"Aye"
Reo Cummings	"Absent"	Mayor Byrd	"Absent"
Keith Crews	"Aye"		

CITY MANAGER'S REPORT

March 15, 2022

- With the warm sunny weather we experienced, Street Dept finished their cracksealing for the year week of March 1st.
- In the approved 2022 budget we were to purchase 2 police cars and 2 police trucks this year to finish out the full fleet replacement. Like 2020, our orders were rejected with Dodge. Chief Jackson found 2 2021 Chargers in Oklahoma and we quickly purchased them. The trucks will have to wait until the state purchase contract reopens, hopefully October 2022 for receipt in 2023.
- We have a preconstruction meeting with the contractor and engineer on the Feaster Trial rehabilitation project on March 8th. This phase will be from N.26th to about Dr. Ross's building reconstruction of the trial.
- The pipe for the Caddo/27th Street drainage project did not come in as planned. Our contractor is in a holding pattern awaiting it arrive to begin the work.
- AWU is working on pricing for the expansion of water and sewer services to the south end of the Super Site for the EDCCC. The EDCCC has a prospective land user who will need these services. If done, this will be yet other assets for the EDCCC in their recruitment of businesses to the Super Site.
- With the installation of the new phone system, the old systems will be place on Govdeals for sale. There are actually 3 systems that will be palletized for sale. Chuck Fitzsimmons advised me that the Town Hall version was a 1999 model with a 5-year life span so we can easily testify, we got our money's worth from it.

Dates to Remember:

- The annual Chamber Banquet is on March 17th at Henderson State University.
- Some staff will be in Little Rock for the Municipal League meetings March 26-28th.

ROUTINE BUSINESS

Taylor Chaney, Ward 1 – Two Street lights on Hard and 6th are out.

Chris Porter, Ward 2 – Mentioned that 23rd, Golden, and Elaine Street have street lights out.

Keith Crews, Ward 3 – Asked if the utilities along Pine Street would be underground or above ground?

Reo Cummings, Ward 4 – Absent.

Jason Jones, Ward 5 – Nothing.

Roland Gosey, Assistant Mayor – Nothing.

Scott Byrd, Mayor – Absent.

ADJOURNMENT

There being no further business to discuss, Director Chaney made the motion, seconded by Director Crews to adjourn. **The motion passed unanimously, and the meeting adjourned at 5:39 p.m.**

Roland Gosey, Assistant Mayor,

Samantha Roybal, City Clerk

ADDITIONAL ATTENDEES

Joel Phelps

Lewis Shepherd

Julie Lacy

DeAnna Graves

Office of the Mayor

ARKADELPHIA, ARKANSAS

Proclamation

WHEREAS: Delta Sigma Theta Sorority was founded on January 13, 1913, by twenty-two (22) collegiate women at Howard University, as a private, non-profit organization whose purpose is to provide assistance and support through established programs in local communities throughout the world; and

WHEREAS: The Grand Chapter of Delta Sigma Theta Sorority Incorporated, is one of the largest African-American organizations in the nation with members of around 300,000 predominately African-American, college-educated; and over 1,000 chartered collegiate and alumnae chapters

WHEREAS: The major programs of Delta Sigma Theta are based upon the organization's Five-Point Programmatic Thrust: (1) Economic Development, (2) Educational Development, (3) International Awareness and Involvement, (4) Political Awareness and Involvement and (5) Physical and Mental Health; and

WHEREAS: The Hot Springs Area Alumnae Chapter will celebrate 35 years of community service to the Clark, Garland, and Hot Spring County areas with "35th" Anniversary Banquet on April 2, 2022 and Soror Delores Massey, member of the Hot Springs Alumnae Chapter will be the speaker; and

WHEREAS: The City of Arkadelphia is pleased to congratulate the members of the Hot Springs Area Alumnae Chapter of Delta Sigma Theta Sorority, Inc. on their 35th anniversary;

NOW, THEREFORE, I, Scott Byrd, Mayor of the City of Arkadelphia, Arkansas do hereby declare April 2, 2022, as

HOT SPRINGS AREA ALUMNAE CHAPTER- DELTA SIGMA THETA SORORITY DAY



In the city of Arkadelphia, Arkansas, and urge all citizens to join me in thanking them for their dedication to worthwhile causes and wishing them the best in their future endeavors.

In witness whereof I have hereunto set
my hand and caused this seal to be affixed.


Attest: _____

Date: _____



Memorandum

To: Arkadelphia Board of Directors
CC: Ed McCorkle, City Attorney
From: Gary Brinkley, City Manager
Date: March 16, 2022
Re: Third Reading of Ordinance to Adopt 2018 Arkansas Plumbing Code and Adoption



Third Reading, title only.

Following the third reading, staff recommends adopt the ordinance.

Thank you.

ORDINANCE NO. 0-22-_____

AN ORDINANCE ADOPTING THE ARKANSAS PLUMBING CODE 2018, BASED ON THE 2018 INTERNATIONAL PLUMBING CODE, PROVIDING PENALTIES FOR VIOLATIONS THEREOF, REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND FOR ALL OTHER PURPOSES.

WHEREAS, the State of Arkansas has generally adopted this code, and;

WHEREAS, the City Board of Directors held a public hearing on February 15, 2022 and all requirements set forth in the Arkansas Code Section 14-55-207 were met; and

WHEREAS, it is the desire of the City of Arkadelphia, Arkansas to adopt and enact this plumbing code to continue to provide enforcement and inspection services relating to construction and maintenance of buildings, public safety, health, and general welfare.

NOW THEREFORE BE IT ORDAINED BY THE CITY BOARD OF DIRECTORS OF THE CITY OF ARKADELPHIA, ARKANSAS:

SECTION 1. The following code is hereby adopted by reference as though they were copied herein fully:

The Arkansas Plumbing Code, 2018, based on the 2018 International Plumbing Code.

SECTION 2. Violation of any code provision as mentioned above is hereby declared to be a misdemeanor, punishable by a fine up to \$1,000.00 and imprisonment in the county jail for a maximum of one year with each day the code is not complied with being a separate violation.

SECTION 3. Severability – if any section of this ordinance shall be declared unconstitutional or unlawful, only that section of the ordinance shall be affected and all other provisions of the ordinance shall remain in full force and effect.

SECTION 4. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

PASSED this _____ day of _____, 2022


APPROVED: _____
Scott Byrd, Mayor

ATTEST: _____
Samantha Roybal, City Clerk



Memorandum

To: Arkadelphia Board of Directors
CC: Ed McCorkle, City Attorney
From: Gary Brinkley, City Manager
Date: March 16, 2022
Re: Third reading of Ordinance to Adopt 2021 Arkansas Mechanical Code and Adoption



Third Reading, title only.

Following the third reading, staff recommends adopt the ordinance.

Thank you

ORDINANCE NO. 0-22-_____

AN ORDINANCE ADOPTING THE 2021 INTERNATIONAL MECHANICAL CODE®, PROVIDING PENALTIES FOR VIOLATIONS THEREOF, REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith, AND FOR ALL OTHER PURPOSES.

WHEREAS, the State of Arkansas has generally adopted this code, and;

WHEREAS, the City Board of Directors held a public hearing on February 15, 2022 and all requirements set forth in the Arkansas Code Section 14-55-207 were met; and

WHEREAS, it is the desire of the City of Arkadelphia, Arkansas to adopt and enact this mechanical code to continue to provide enforcement and inspection services relating to construction and maintenance of buildings, public safety, health, and general welfare.

NOW THEREFORE BE IT ORDAINED BY THE CITY BOARD OF DIRECTORS OF THE CITY OF ARKADELPHIA, ARKANSAS:

SECTION 1. The following code is hereby adopted by reference as though they were copied herein fully:

The 2021 International Mechanical Code®

SECTION 2. Violation of any code provision as mentioned above is hereby declared to be a misdemeanor, punishable by a fine up to \$1,000.00 and imprisonment in the county jail for a maximum of one year with each day the code is not complied with being a separate violation.

SECTION 3. Severability – if any section of this ordinance shall be declared unconstitutional or unlawful, only that section of the ordinance shall be affected and all other provisions of the ordinance shall remain in full force and effect.

SECTION 4. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

PASSED this _____ day of _____, 2022


APPROVED: _____
Scott Byrd, Mayor

ATTEST: _____
Samantha Roybal, City Clerk



Memorandum

To: Arkadelphia Board of Directors
CC: Ed McCorkle, City Attorney
From: Gary Brinkley, City Manager
Date: March 16, 2022
Re: Third Reading of Ordinance to Adopt 2018 Arkansas Fuel Gas Code and Adoption



Third Reading, title only.

Following the third reading, staff recommends you adopt this ordinance.

Thank you

ORDINANCE NO. 0-22-_____

AN ORDINANCE ADOPTING THE ARKANSAS FUEL GAS CODE 2018, BASED ON THE 2018 INTERNATIONAL FUEL GAS CODE, PROVIDING PENALTIES FOR VIOLATIONS THEREOF, REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith, AND FOR ALL OTHER PURPOSES.

WHEREAS, the State of Arkansas has generally adopted this code, and;

WHEREAS, the City Board of Directors held a public hearing on February 15, 2022 and all requirements set forth in the Arkansas Code Section 14-55-207 were met; and

WHEREAS, it is the desire of the City of Arkadelphia, Arkansas to adopt and enact this fuel gas code to continue to provide enforcement and inspection services relating to construction and maintenance of buildings, public safety, health, and general welfare.

NOW THEREFORE BE IT ORDAINED BY THE CITY BOARD OF DIRECTORS OF THE CITY OF ARKADELPHIA, ARKANSAS:

SECTION 1. The following code is hereby adopted by reference as though they were copied herein fully:

The Arkansas Fuel Gas Code 2018, based on the 2018 International Fuel Gas Code.

SECTION 2. Violation of any code provision as mentioned above is hereby declared to be a misdemeanor, punishable by a fine up to \$1,000.00 and imprisonment in the county jail for a maximum of one year with each day the code is not complied with being a separate violation.

SECTION 3. Severability – if any section of this ordinance shall be declared unconstitutional or unlawful, only that section of the ordinance shall be affected and all other provisions of the ordinance shall remain in full force and effect.

SECTION 4. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

PASSED this _____ day of _____, 2022


APPROVED: _____
Scott Byrd, Mayor

ATTEST: _____
Samantha Roybal, City Clerk



Memorandum

To: Arkadelphia Board of Directors
CC: Ed McCorkle, City Attorney
From: Gary Brinkley, City Manager
Date: March 29, 2022
Re: Recommendation to Appoint Arkadelphia Housing Authority Commission Member



Attached please find a Resolution from the Arkadelphia Housing Authority Commission requesting you confirm the appointment of Mr. Gary Hunter.

This is the appropriate way for vacancies to be filled on the Housing Authority Commission, by their recommendation followed by your affirmation.

Mr. Hunter would be appointed to the position which has a term expiration date of May 1, 2025.

Your ratification of the recommendation is requested.

Thank you.

RESOLUTION 77

**RESOLUTION ACCEPTING THE APPOINTMENT OF GARY HUNTER AS
COMMISSIONER TO A THREE-YEAR TERM ON THE BOARD OF
COMMISSIONERS WITH THE HOUSING AUTHORITY OF THE
CITY OF
ARKADELPHIA**

February 17, 2022

WHEREAS, the Housing Act of 1937 and the Statutes of Arkansas provide that five Commissioners be designated to carry on the business of the Arkadelphia Housing Authority; and

WHEREAS, these Commissioners hold office until their term expires or until their successors have been appointed and have qualified; and

WHEREAS, there is one appointment to fill the unexpired term of Reggie Porchia as Commissioner of the Housing Authority of the City of Arkadelphia due to the Board vacancy;

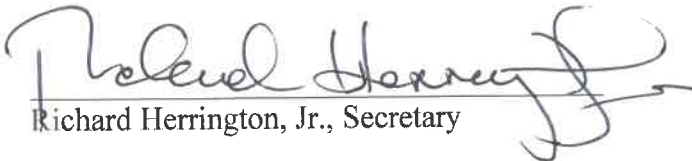
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Arkadelphia, that:

1. Gary Hunter be appointed to a three-year term to expire March 1, 2025, as Commissioner of the Housing Authority of the City of Arkadelphia; and
2. This appointment, in accordance with State Law, shall be subject to ratification and confirmation by the Board of Directors of Arkadelphia.

Passed, Approved and Adopted this 17th day of February 2022.


Linda Miller, Chairman


Attested:


Richard Herrington, Jr., Secretary



Memorandum

To: Arkadelphia Board of Directors
CC: Ed McCorkle, City Attorney
From: Gary Brinkley, City Manager
Date: March 29, 2022
Re: Arkadelphia Housing Authority (AHA) PILOT Payments



I met with the Mr. Richard Herrington on March 29, 2022. Mr. Herrington is the Executive Director of the management authority who manages the AHA properties.

Mr. Herrington provided with a check for the 2021 PILOT funds. PILOT stands for Payment In Lieu of Taxes. The city receives what would otherwise be their tax payments. This year's amount was \$9,060.00.

Having paid last year's PILOT as part of their obligations, Mr. Herrington has requested the outstanding payments from 2015, partial 2016 and 2019 be waived by the city. The amount is \$14,114.88. This amount was ascertained after much work recreating the books from the previous administration whom was terminated for cause. It is the last issue remaining on the books between the city and the Housing Authority from previous audit.

Mr. Herrington's group has done a fine job managing our Housing Authority and is working to make much needed improvements to the properties. The Housing and Urban Development group out of Little Rock is pleased with the progress that has been made as well.

Staff recommends you approve the attached resolution (that has been reviewed and approved by our attorney) to waive the remaining balance of PILOT payments due to the city in the amount of \$14,114.88.

This will clean up the books and allow us to continue to move forward.

Thank you.

RESOLUTION R-22-_____

A RESOLUTION PROVIDING FOR THE RELEASE OF OBLIGATIONS UNDER THE PAYMENT IN LIEU OF TAXES PROGRAM FOR THE ARKADELPHIA HOUSING AUTHORITY LOCATED IN ARKADELPHIA ARKANSAS, CLARK COUNTY ARKANSAS.

WHEREAS, the Arkadelphia Housing Authority abides by the program known as PILOT which stands for Payment in Lieu of Taxes; and,

WHEREAS, such payments are a fiscal calculation that needs to be paid annually; and,

WHEREAS, the Arkadelphia Housing Authority is to make the annual payment to the City of Arkadelphia; and,

WHEREAS, the previous management team did not make all their payments to the City of Arkadelphia and thus an arrearage has been ascertained by the current management company; and,

WHEREAS, the restitution for the previous management company's action would cause an undue burden on the current administration who is improving the property and making it a safer, cleaner environment in which to live all for the benefits of all the citizens of Arkadelphia.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF ARKADELPHIA, ARKANSAS:

The existing balance for 2012 in the amount of \$5,428.22; and 2016 partial amount of \$374.25 and the 2019 amount of \$8,312.41 for a total of \$14,114.88 is hereby waived by the City of Arkadelphia.

PASSED THIS 5th DAY OF April, 2022

ATTEST:


Scott Byrd, Mayor

Samantha Roybal, City Clerk



Memorandum

To: Arkadelphia Board of Directors
CC: Ed McCorkle, City Attorney
From: Gary Brinkley, City Manager
Date: March 24, 2022
Re: Approval to Accept Bid for Painting 16th Street Water Tower



Following 2 weeks of advertising, on March 15th we opened bids for the painting of the 16th Street Water Tower.

This is for the painting of the exterior and interior of the facility. It is a very technical process, which it should be, as this is 300,000 gallons of drinking water. The tower will have a large painting apron installed to thwart overspray on area homes and vehicles which has occurred in the past.

The lowest qualified bidder was Leher Painting of Arkansas with a bid of \$313,777.00

Staff recommends you approve the bid with Leher Painting in the amount of \$313,77.00 and for the city manager to sign all necessary documents.

If so compelled, you may include that the tower will NOT be painted blue.

Thank you.

Wednesday, March 23, 2022

Arkadelphia Water Utilities
700 Clay Street
Arkadelphia, AR 71923

RE: 16th Street 300,000-Gallon Elevated Tank
Exterior & Interior Repaint
MCE Project # LR20-5817

Dear Mr. Brinkley:

After opening bids for the Arkadelphia 16th Street Tank Repaint on March 15th, Leher Painting Enterprises, Inc. appears to be the lowest qualified bidder at a base bid of \$313,777.00.

After reviewing the bid documents, we see no reason for concern for the City awarding the project to Leher Painting Enterprises, Inc.

Sincerely,
McClelland Consulting Engineers, Inc.



Adam Triche, PE
Project Manager
atrich@mcce.us.com

CERTIFIED BID TAB

PROJECT: 20-5817 Arkadelphia 16th Street Tank Repaint
 BID LOCATION: City Hall, 700 Clay Street, Arkadelphia, AR
 BID TIME AND DATE: 2:00 PM, Tuesday March 15, 2022

Certified by:

Adam S. Triche, P.E., License #13852

Classic Protective Coatings, Inc.
 0148480622
 Viking Painting, LLC.
 0383420522

Tank Pro, Inc.
 0395130622

Leher Painting Enterprises, Inc.
 0066790422


CONTRACTORS NAME
 CONTRACTORS LICENSE NO.

Item No.	Description	Units	Quantity	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
1	EXTERIOR BLASTING: Abrasive Blast Exterior Surface to SSPC-SP10 Near White Blast.	LS	1	\$70,000.00	\$70,000.00	\$74,643.00	\$74,643.00	\$29,078.00	\$29,078.00
2	EXTERIOR PRIME COAT: Apply a Primer Coat of Tnemec Series 94-H2O Hydro-Zinc to All Steel Surfaces (DFT 2.5 - 3.5 mils).	LS	1	\$15,500.00	\$15,500.00	\$17,000.00	\$17,000.00	\$33,010.00	\$33,010.00
3	EXTERIOR BASE COAT: Apply an Intermediate Coat of Tnemec Series 27 Typoxy FC to All Steel Surfaces (DFT 2.0 - 4.0 mils).	LS	1	\$15,500.00	\$15,500.00	\$17,000.00	\$17,000.00	\$33,745.00	\$33,745.00
4	EXTERIOR FINISH COAT: Apply a Finish Coat of Tnemec Series 1074U Endura-Shield II to All Steel Surfaces (DFT 2.0 - 5.0 mils).	LS	1	\$16,000.00	\$16,000.00	\$17,000.00	\$17,000.00	\$45,078.00	\$45,078.00
5	LEAD ABATEMENT: Implementation of Approved System of Capture, Containment, and Disposal of Lead Paint During the Blasting Procedure.	LS	1	\$80,000.00	\$80,000.00	\$75,000.00	\$75,000.00	\$7,500.00	\$7,500.00
6	INTERIOR BLASTING: Abrasive Blast Interior Surface to SSPC-SP10 Near White Blast.	LS	1	\$40,000.00	\$40,000.00	\$60,000.00	\$60,000.00	\$16,830.00	\$16,830.00
7	INTERIOR PRIME COAT: Apply a Primer Coat of Tnemec Series 94-H2O Hydro-Zinc to All Steel Surfaces (DFT 2.5 - 3.5 mils).	LS	1	\$14,000.00	\$14,000.00	\$10,000.00	\$10,000.00	\$16,846.00	\$16,846.00
8	INTERIOR STRIPING & CAULKING: Apply a Stripe Coat of Tnemec Series N140-1225 / N140F-1225 Beige POT-A-POX Plus to All Weld Seams and Caulk All Roof Plate Laps with Sikaflex 1a Sealant.	LS	1	\$4,000.00	\$4,000.00	\$11,000.00	\$11,000.00	\$7,808.00	\$7,808.00
9	INTERIOR INTERMEDIATE COAT: Apply an Intermediate Coat of Tnemec Series N140-1225 / N140F-1225 Beige POT-A-POX Plus to All Steel Surfaces (DFT 4.0 to 6.0 mils).	LS	1	\$14,000.00	\$14,000.00	\$8,000.00	\$8,000.00	\$16,846.00	\$16,846.00
10	INTERIOR FINISH COAT: Apply a Finish Coat of Tnemec Series N140-158L / N140F-158L Tank White POT-A-POX Plus to All Steel Surfaces (DFT 4.0 - 6.0 mils).	LS	1	\$10,000.00	\$10,000.00	\$11,000.00	\$11,000.00	\$16,846.00	\$16,846.00
11	Install New Flapper Valve Screen, Complete.	LS	1	\$777.00	\$777.00	\$75.00	\$75.00	\$750.00	\$750.00
12	Install Screen in Existing Roof Vent, Complete.	LS	1	\$1,000.00	\$1,000.00	\$150.00	\$150.00	\$750.00	\$750.00
13	Install New Tank Level Indicator System and Verify Calibration to Tank, Complete	LS	1	\$3,000.00	\$3,000.00	\$6,800.00	\$6,800.00	\$3,000.00	\$3,000.00
14	Paint 8-Foot-Tall Arkadelphia Logo on Side of Tank, as Directed by Owner.	LS	1	\$5,000.00	\$5,000.00	\$9,000.00	\$9,000.00	\$7,000.00	\$7,000.00
15	Miscellaneous (Mobilization, Demobilization, Bonds, Insurance, and Any Items not Covered Elsewhere to Complete the Project per the Drawings and Specifications).	LS	1	\$25,000.00	\$25,000.00	\$20,000.00	\$20,000.00	\$146,763.00	\$146,763.00
TOTAL AMOUNT BID				\$313,777.00	\$313,777.00	\$336,668.00	\$336,668.00	\$381,850.00	\$381,850.00
								\$40,900.00	\$40,900.00
									\$546,200.00

*Correction Due to Math Error



Memorandum

To: Arkadelphia Board of Directors
CC: Ed McCorkle, City Attorney
From: Gary Brinkley, City Manager 
Date: March 24, 2022
Re: Approval to Accept Bid for AWU-Gum Springs Maintenance Facility

Following 2 weeks of advertising, on March 22nd we opened bids for the installation of the building and grounds work for the AWU-Gum Springs Maintenance Facility.

Attached please find the bid tabulation from Crist Engineering along with their letter of recommendation.

The lowest bidder was Deaton Construction at the cost of \$305,578.

This amount falls within the budget amount under the ANRC Loan.

Mr. Deaton has a few remaining items from the Corporate Hanger #3 installation that need to be addressed before the city recognizes him as the lowest qualified bidder.

Staff recommends you approve the bid with Deaton Construction in the amount of \$305,578.00 contingent upon his completion of the work at the Airport by April 22, 2022. No contract will be executed unless this work is completed. A letter of approval by the Airport Manager, Mr. Sellers, will suffice as work completed to the city's satisfaction.

Should the work not be completed by April 22, 2022, staff is hereby directed to contract with the next lowest qualified bidder, Rogers Construction, Inc at the cost of \$389,231.

We also request you approve the City Manager to sign all the necessary documentation to facilitate the work at the appropriate time.

Thank you.



205 Executive Court
Little Rock, Arkansas 72205
Telephone (501) 664-1552
Fax (501) 664-8579
www.cristengineers.com

Matthew D. Dunn
Craig A. Johnson
Leslie B. Price
Chad A. Hastings
Brian N. Wintle

March 28, 2022

Mr. David Green
Arkadelphia Water and Sewer Utilities
700 Clay Street
Arkadelphia, AR 71923

Re: Gum Springs Water System Improvements
Contract 5 – Maintenance Building
BID TABULATION

Dear David:

Enclosed is a Bid Tabulation as received on Tuesday, March 22, 2022, for the above referenced project. I have also enclosed a copy of each individual bid for your file. The low bidder is Deaton Construction LLC of Hot Springs, Arkansas with a bid of \$305,578.00.

I recommend the City of Arkadelphia accept the bid as presented above and enter into an Agreement with Deaton Construction LLC, contingent upon approval from the Arkansas Natural Resources Commission. Upon approval from the City of Arkadelphia, I will issue a Notice of Award to Deaton Construction LLC and proceed with processing the Official Contract Documents.

Please contact me if you have any questions or need additional information.

Sincerely,
CRIST ENGINEERS, INC.

A handwritten signature in blue ink, appearing to read "Matthew D. Dunn", is written over the printed name.

Matthew D. Dunn, P.E.
President



TABULATION OF BIDS RECEIVED
Gum Springs Water System Improvements-Contract 5
Maintenance Building
Arkadelphia Water and Sewer Utilities

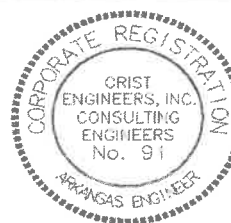
Job #1852 C5

March 22, 2022 at 1:00 PM

		Deaton Construction LLC Hot Springs, AR	Rogers Construction Inc. Hot Springs, AR	ETI Services, Inc. Malvern, AR
Item No.	Description	Total Amount	Total Amount	Total Amount
1	Mobilization, Demobilization, Bonds, Insurance	\$ 14,300.00	\$ 14,056.00	\$ 7,350.00
2	Site Work	\$ 38,412.00	\$ 77,451.00	\$ 55,952.00
3	Concrete Foundation	\$ 24,310.00	\$ 30,712.00	\$ 78,948.00
4	Pre-Engineered Metal Building	\$ 100,320.00	\$ 124,963.00	\$ 123,336.00
5	Faux Brick Facade (3 Sides)	\$ 13,090.00	\$ 11,576.00	\$ 14,294.00
6	Plumbing	\$ 15,372.00	\$ 15,400.00	\$ 26,911.00
7	Mechanical	\$ 12,980.00	\$ 5,720.00	\$ 12,000.00
8	Electrical	\$ 19,800.00	\$ 24,860.00	\$ 41,963.00
9	Bathroom	\$ 10,395.00	\$ 11,118.00	\$ 22,543.00
10	Painting	\$ 1,320.00	\$ 5,225.00	\$ 4,507.00
11	Chain Link Fence & Gates	\$ 27,500.00	\$ 32,829.00	\$ 35,067.00
12	All other work, equipment, materials, tools, labor, incidentals, and other costs to accomplish all Work within the Scope of this Contract and Not otherwise included in this Bid Form; however, the Lump Sum Amount for this Bid Form line-item shall not exceed ten (10) percent of the Total Lump Sum Bid Amount.	\$ 27,779.00	\$ 35,321.00	\$ 34,510.00
Total Bid Amount		\$ 305,578.00	\$ 389,231.00	\$ 457,381.00

This is a true and complete tabulation of the Bids received by the City of Arkadelphia in Arkadelphia, Arkansas on Tuesday March 22, 2022 at 1:00PM for the Gum Springs Water System Improvements - Maintenance Building, Contract 5.

Matthew D. Dunn, P.E.





Memorandum

To: Arkadelphia Board of Directors
CC: Ed McCorkle, City Attorney
From: Gary Brinkley, City Manager
Date: March 30, 2022
Re: Approval of Resolution for a Public Hearing

Attached please find the Resolution calling for a public hearing to be held at the next meeting to discuss the closure of 3 platted but never developed roads.

Staff recommends your approval.

Thank you.

RESOLUTION R-22-_____

**A RESOLUTION CALLING FOR A PUBLIC HEARING ON APRIL 19, 2020 BY
THE CITY OF ARKADELPHIA BOARD OF DIRECTORS, ARKADELPHIA,
CLARK COUNTY ARKANSAS.**

WHEREAS, Arkansas Code § 14-301-302 requires the announcement of a public hearing prior to the actual hearing to discuss the closure of a road; and,

WHEREAS, there is interest in closing platted roads in Arkadelphia that have never been developed; and,

WHEREAS, the closing of roads would benefit the citizenry of Arkadelphia; and,

WHEREAS, it is the obligation of the Board of Directors to call for such a hearing via Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF ARKADELPHIA, ARKANSAS:

The City of Arkadelphia Board of Directors do hereby call for a public hearing to be held on April 19, 2022 at 5:30 pm in the Board Room during the regularly scheduled Board Meeting.

PASSED THIS 5th DAY OF April, 2022

ATTEST:

Scott Byrd, Mayor

Samantha Roybal, City Clerk



Memorandum

To: Arkadelphia Board of Directors
CC: Ed McCorkle, City Attorney
From: Gary Brinkley, City Manager
Date: March 17, 2022
Re: 2021 Year in Review

In keeping with our plan, you will be shown the 2021 Year in Review video that was recently produced and debuted at the Chamber Banquet.

We will continue to visually document the work being accomplished by the additional sales & use tax funding.

Thank you.